

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

REGULAR MEETING OF SEPTEMBER 8, 2015

Agenda item requests for the **OCTOBER 13, 2015** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, SEPTEMBER 28, 2015**

A. Call To Order

7:03 p.m.

B. Roll Call

Councilman Popescu absent.

C. Invocation and Pledge of Allegiance – Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

7:05-7:06

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Steve Hosford representing the American Public Works Association presented the Project of the Year Award for the Stewart Street Undercrossing and Pedestrian Bridge Project.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:06-7:10

1. Presentation to Eugene Bueno on the occasion of his retirement as Customer Service/Meter Technician, 8/15/1988 - 9/1/2015 [Mayor]

Mayor presented an engraved lamp with the City Seal, name, title, and years of service to Mr. Bueno, who acknowledged each Councilmember and spoke briefly.

7:06-7:10

H. Consent Calendar

2. Demands Register

Approved for payment unanimously; Councilman Popescu absent.

3. Minutes of August 25, 2015

Approved unanimously; Councilman Popescu absent.

4. August 2015 Fire Department Report

Received for filing unanimously; Councilman Popescu absent.

5. Accept grant from Firehouse Subs Public Safety Foundation, Inc. in the amount of \$12,300 for the purchase of 9 AED's and authorize Fire Chief to execute the MOU **[Fire Dept.]**

Accepted and authorized Fire Chief to execute; Councilman Popescu absent.

6. Council Bill #R-2015-34 – Amending Exhibit “A” of Resolution No. 2835 pertaining to the Fall 2014 Weed Abatement Program to correct a typographical error in reference to a parcel number and Exhibit “A” of Resolution No. 2861 in reference to an incorrect invoice amount and authorize the City Clerk to re-record liens against the properties for payment **[Fire/City Clerk]**

Adopted Resolution No. 2866 unanimously; Councilman Popescu absent.

7. Award of contract for Installation of Sidewalk at Various Locations **[Public Works]**

Awarded contract unanimously to Tryco General Engineering of RimForest for \$27,460; approved a contingency amount of \$2,800; City Staff to provide construction management services and inspections. Councilman Popescu absent.

8. Acceptance of Off-Site Improvements at Redlands Blvd. and Bryn Mawr Avenue **[Public Works]**

Approved; Councilman Popescu absent.

9. Award contract for Pavement Rehabilitation at Bryn Mawr Avenue north of Redlands Blvd. **[Public Works]**

Awarded contract unanimously to Vance Corporation of Rialto for \$67,286; authorized a contingency allocation of \$5,700. Councilman Popescu absent.

10. Lease Agreement between the City and Burtronics System of San Bernardino for the Public Works Engineer's Printers **[Public Works]**

Approved; Councilman Popescu absent.

I. Old Business

None.

J. New Business

7:11

11. Committee Appointment to Parks, Recreation, Beautification Committee **[City Clerk]**

Appointed Carolyn Palmieri to a June 30, 2018 term; Councilman Popescu absent.

7:12-7:17

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Dailey commented on the appearance of the Mt. View-I-10 Off Ramp; City Manager Thaipejr stated that a permit was just received from Caltrans under the Adopt a Highway Program to maintain the ramp.

Councilman Dailey and Lenart commented on the traffic signal at Barton Road and Mt. View Avenue; City Manager Thaipejr stated that the repairs had been completed and the timing was now being reinstated.

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. **Adjournment**

7:17 p.m.